

Message Text

UNCLASSIFIED

PAGE 01 STATE 139138

14-11

ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 /022 R

66611

DRAFTED BY: XMB:PJVATTER/MAW

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ARA/NC/TWSONANDRES

----- 037526

R 112200Z JUN 75

FM SECSTATE WASHDC

TO AMEMBASSY CARACAS

UNCLAS STATE 139138

E.O. 11652: NA

TAGS: EFIN, VE

SUBJECT: MISAYCA SMA., CARACAS

EXIMBANK TRANSACTIONS M-346-X AND BG-9218

REF: STATE 51645 (3/7/75)

1. LAST PAYMENT RECEIVED FROM MR. SEGUNDO BILBAO WAS DOLS 10,000 ON 1/17/75. WOULD APPRECIATE EMBASSY CONTACTING HIM WITH REQUEST TO RESUME PAYMENTS.
2. WOULD ALSO APPRECIATE EMBASSY INQUIRY WITH MR. SEGUNDO BILBAO ABOUT HIS BROTHER RAFAEL'S NEW BUSINESS VENTURE IN VENEZUELA. EXIMBANK UNDERSTANDS THAT RAFAEL'S BILBAO CURRENTLY "COMMUTING" BETWEEN MIAMI, SANTO DOMINGO AND CARACAS. FYI.RAFAEL BILBAO STILL OWES EXIMBANK APPROXIMATELY DOLS 257,000 IN WAY PAST DUE OBLIGATIONS AGAINST WHICH NOT ONE PAYMENT RECEIVED DURING 1975. A CARACAS ADDRESS AND TELEPHONE NUMBER FOR RAFAEL BILBAO WOULD BE APPRECIATED. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, BANK LOANS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE139138
Document Source: CORE
Document Unique ID: 00
Drafter: XMB:PJVATTER/MAW
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750207-1146
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750659/aaaacbwn.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 51645, 75 (3/7/7
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 27 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 FEB 2003 by PhilliR0>; APPROVED <09 FEB 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
06 JUL 2006

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: MISAYCA SMA., CARACAS EXIMBANK TRANSACTIONS M-346-X AND BG-9218
TAGS: EFIN, VE, XMB, (BILBAO, SEGUNDO), (BILBAO, RAFAEL)
To: CARACAS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006